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## LAI FUNG HOLDINGS

Lai Fung Holdings Limited  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1125)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 DECEMBER 2015

All the proposed resolutions were passed by way of poll at the AGM held on Friday, 11 December 2015.

The board of directors (“**Directors**” and “**Board**”, respectively) of Lai Fung Holdings Limited (“**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the Annual General Meeting of the Company (“**AGM**”) dated 12 November 2015 (“**AGM Notice**”) were duly passed as ordinary resolutions by way of poll at the AGM held on Friday, 11 December 2015 at 9:00 a.m. and the poll results are set out as follows:

Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To consider and adopt the audited financial statements for the year ended 31 July 2015 and the reports of the Directors and the independent auditors of the Company thereon.	9,894,551,848 (99.99%)	7 (0.01%)	9,894,551,855
2. To declare a final dividend of HK\$0.0033 per Share with a scrip dividend option.	9,699,477,664 (98.03%)	195,074,191 (1.97%)	9,894,551,855

Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast	
		For	Against		
3.	(A)	To elect Mr. Lee Tze Yan, Ernest as an executive Director.	9,668,236,660 (97.71%)	226,315,195 (2.29%)	9,894,551,855
	(B)	To re-elect the following Directors who retire and have offered themselves for re-election:			
	(i)	Mr. Chew Fook Aun as an executive Director.	9,714,226,982 (98.18%)	180,324,873 (1.82%)	9,894,551,855
	(ii)	Madam U Po Chu as an executive Director.	9,664,039,798 (97.67%)	230,512,057 (2.33%)	9,894,551,855
	(iii)	Mr. Ku Moon Lun as an independent non-executive Director.	9,894,551,844 (99.99%)	11 (0.01%)	9,894,551,855
	(iv)	Mr. Law Kin Ho as an independent non-executive Director.	9,714,890,982 (98.18%)	179,660,873 (1.82%)	9,894,551,855
	(v)	Mr. Mak Wing Sum, Alvin as an independent non-executive Director.	9,894,551,844 (99.99%)	11 (0.01%)	9,894,551,855
	(C)	To authorise the Board to fix the Directors' remuneration.	9,894,551,844 (99.99%)	11 (0.01%)	9,894,551,855
4.		To re-appoint Ernst & Young, Certified Public Accountants of Hong Kong, as the independent auditors of the Company for the year ending 31 July 2016 and to authorise the Board to fix their remuneration.	9,894,551,848 (99.99%)	7 (0.01%)	9,894,551,855
5.	(A)	To grant a general mandate to the Directors to buy back the Company's Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	9,894,551,848 (99.99%)	7 (0.01%)	9,894,551,855

Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast	
		For	Against		
5.	(B)	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	9,271,622,923 (93.70%)	622,928,932 (6.30%)	9,894,551,855
	(C)	To extend the general mandate under Resolution No. 5(B) by the addition of the aggregate nominal amount of the Shares to be bought back by the Company pursuant to Resolution No. 5(A).	9,271,622,923 (93.70%)	622,928,932 (6.30%)	9,894,551,855

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions of the Company.

Notes:

- (1) The full text of each of the proposed resolutions 5(A), 5(B) and 5(C) was set out in the AGM Notice.
- (2) As at the date of the AGM, there were a total of 16,129,674,469 issued ordinary shares of HK\$0.10 each in the Company (“Shares”) entitling the holders thereof (“Shareholders”) to attend and vote on all the proposed resolutions at the AGM.
- (3) There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (4) Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineers for the purpose of vote-taking in respect of the proposed resolutions at the AGM.

By Order of the Board  
**Lai Fung Holdings Limited**  
**Yim Lai Wa**  
*Company Secretary*

Hong Kong, 11 December 2015

*As at the date of this announcement, the Board comprises seven Executive Directors, namely Mr. Chew Fook Aun (Chairman), Dr. Lam Kin Ming (Deputy Chairman), Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman), Mr. Lam Hau Yin, Lester (Chief Executive Officer), Madam U Po Chu, Mr. Cheng Shin How and Mr. Lee Tze Yan, Ernest; two Non-executive Directors, namely Mr. Lucas Ignatius Loh Jen Yuh and Mr. Chan Boon Seng (also alternate to Mr. Lucas Ignatius Loh Jen Yuh); and five Independent Non-executive Directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin and Shek Lai Him, Abraham.*